

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

)

CRIMINAL NO.

04-10292-NB

)

VIOLATIONS:

v.

)

18 U.S.C. § 922(g)(1)

)

Felon in Possession of

JOSE TORRES

)

Firearms and Ammunition

)

21 U.S.C. § 841(a)(1)

)

Distribution of

)

Controlled Substance

INDICTMENT

COUNT ONE: (18 U.S.C. § 922(g)(1) - Felon in Possession of
Firearms and Ammunition)

The Grand Jury charges that:

On or about March 8, 2004, at New Bedford, in the
District of Massachusetts,

JOSE TORRES,

defendant herein, having previously been convicted in a court of a
crime punishable by imprisonment for a term exceeding one year, did
knowingly possess, in and affecting commerce, a Marlin Model 60
.22 caliber rifle with an obliterated serial number, a
Mossberg Model 500A 12 gauge shotgun bearing serial number
J762640, and numerous rounds of ammunition,

All in violation of Title 18, United States Code, Section
922(g)(1).

COUNT TWO: (21 U.S.C. § 841(a)(1) - Distribution of
Controlled Substance)

The Grand Jury further charges that:


On or about March 8, 2004, at New Bedford, in the
District of Massachusetts,

JOSE TORRES,

defendant herein, knowingly and intentionally distributed
heroin, a Schedule I controlled substance.

All in violation of Title 21, United States Code, Section
841(a)(1).

A TRUE BILL

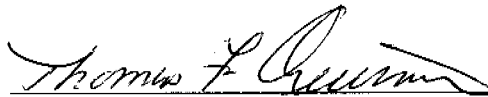

FOREPERSON OF THE GRAND JURY


JOHN A. CAPIN
Assistant United States Attorneys

DISTRICT OF MASSACHUSETTS

September 22, 2004

Returned into the District Court by the Grand Jurors and filed.


Deputy Clerk
9/22/04 @ 2:15pm

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency ATF

City New Bedford Related Case Information:

County Bristol Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New _____
Magistrate Judge Case Number 04-1773-CBS
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Jose Torres Juvenile ☐ Yes ☒ No

Alias Name Jesus Rodriguez

Address _____

Birth date (Year only): 1958 SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA John A. Capin Bar Number if applicable _____

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____

☒ Already in State Custody Dartmouth HOC ☐ Serving Sentence ☒ Awaiting Trial

☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☒ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: September 22, 2004

Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jose Torres

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 922(g)</u>	<u>felon in possession of firearm and ammunition</u>	<u>I</u>
Set 2	<u>21 U.S.C. § 841 (a)(1)</u>	<u>Distribution of controlled substance</u>	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____
Set	_____	_____	_____

ADDITIONAL INFORMATION: _____